

**CITY COUNCIL MEETING
MAY 17, 2016
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted June 3 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: April 19, 2016; May 3, 2016	Bob Muckle Jeff Lipton	X X	
C. Approval of Process to Replace Municipal Judge	Jay Keany Chris Leh	X X	
D. Approval of Intergovernmental Agreement with the Boulder County Clerk and Records Office for a 24- Hour Ballot Drop-Off Box	Susan Loo Dennis Maloney Ashley Stolzmann	X X X	
E. Approve Cancellation of May 24, 2016 City Council Study Session			

REGULAR ITEMS

VOTES

A. RESOLUTION NO. 26, SERIES 2016 – A RESOLUTION OF THE LOUISVILLE CITY COUNCIL URGING THE REGIONAL TRANSPORTATION DISTRICT TO BUILD THE NORTHWEST RAIL LINE FROM WESTMINSTER TO LONGMONT	X Approved N/A	Denied Other _____	X Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

B. UPDATE – RECREATION/SENIOR CENTER AND AQUATICS EXPANSION OPERATIONS AND MAINTENANCE AND DESIGN CONCEPTS	<div>Approved</div> <div>X N/A</div>	<div>Denied</div> <div>Other _____</div>	<div>Amended</div>
C. DISCUSSION/DIRECTION – REDEVELOPMENT PROPOSAL FOR 550 S. MCCASLIN BOULEVARD URBAN RENEWAL AREA	<div>Approved</div> <div>N/A</div>	<div>Denied</div> <div>X Other directed staff to move forward with negotiations</div>	<div>Amended</div>
		<div>Yes</div>	<div>No</div>
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
D. 3 rd AMENDMENT TO NORTH END GENERAL DEVELOPMENT PLAN (GDP) AND NORTH END MARKET FINAL PLAT AND PLANNED UNIT DEVELOPMENT (PUD) – SOUTH BOULDER ROAD AND BLUE STAR LANE <i>(Applicant Requests to Vacate Public Hearing)</i> VACATED PUBLIC HEARING AND TAKE NO FURTHER ACTION ON ORDINANCE NO. 1717 AND RESOLUTION NO. 19			
1. ORDINANCE NO. 1717, SERIES 2016 – AN ORDINANCE APPROVING AN AMENDMENT TO THE NORTH END GENERAL DEVELOPMENT PLAN (GDP) TO ALLOW 27 ADDITIONAL RESIDENTIAL UNITS AND REDUCE THE COMMERCIAL SPACE TO 40,000 SQUARE FEET – 2 nd Reading – Public Hearing (Advertised <i>Daily Camera</i> 04/24/2016)	<div>Approved</div> <div>N/A</div>	<div>Denied</div> <div>X Other vacated public hearing, no further action</div>	<div>Amended</div>

2. RESOLUTION NO. 19, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLAT AND FINAL PLANNED UNIT DEVELOPMENT (PUD) TO CONSTRUCT A MULTI-USE DEVELOPMENT CONSISTING OF 65 DWELLING UNITS AND 40,000 SQUARE FEET OF COMMERCIAL SPACE AT BLOCK 11, NORTH END PHASE II

Approved
N/A

Denied
X Other *vacated resolution, no further action*

E. COAL CREEK STATION

1. ORDINANCE NO. 1719, SERIES 2016 – AN ORDINANCE APPROVING THE VACATION OF CERTAIN STREETS, ALLEYS AND SIDEWALK, ACCESS, AND OTHER EASEMENTS WITHIN THE PLATS OF CALEDONIA PLACE, ROBERT DIGIACOMO ADDITION AND COAL CREEK STATION FILING NO. 2 IN THE CITY OF LOUISVILLE – 2ND Reading – Public Hearing (Advertised *Daily Camera* 05/08/2016)

X Approved
N/A

Denied
Other

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

Yes
X
X
X
X
X
X
X
No

2. RESOLUTION NO. 24, SERIES 2016 – A RESOLUTION APPROVING A FINAL SUBDIVISION PLAT AND FINAL PLANNED UNIT DEVELOPMENT (PUD) FOR AN APPROXIMATE 11 ACRE PARCEL OF THE CALEDONIA PLACE AND COAL CREEK STATION SUBDIVISIONS INCLUDING 51 RESIDENTIAL UNITS AND 29,472 SQUARE FEET OF COMMERCIAL SPACE

X Approved
N/A

Denied
Other

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

Yes
X
X
X
X
X
X
X
No

F. RESOLUTION NO. 25, SERIES 2016 – A RESOLUTION AMENDING THE 2016 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, CONSERVATION TRUST – LOTTERY FUND, CEMETERY FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, GOLF COURSE FUND, AND FLEET MANAGEMENT FUND FOR CARRY FORWARD OF APPROPRIATIONS AND ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, AND STORM WATER UTILITY FUND – Public Hearing (Advertised <i>Daily Camera</i> 05/13/2016)	X Approved	Denied	Amended
	N/A	Other	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany		
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
G. DISCUSSION/DIRECTION – CITY POSITION ON POSSIBLE STATEWIDE NOVEMBER BALLOT MEASURES	Approved	Denied	Amended
	N/A	X Other gave direction	

**H. ORDINANCE NO. 1720, SERIES
 2016 – AN ORDINANCE
 AMENDING SECTION 4.03.060 OF
 THE LOUISVILLE MUNICIPAL
 CODE REGARDING LIABILITY
 FOR VIOLATIONS OF OPEN
 SPACE REGULATIONS – 1st
 Reading – Set Public Hearing
 06/14/16**

X Approved
N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle	X
Jeff Lipton	X
Jay Keany	
Chris Leh	X
Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

Adjourned at 11:23 PM